



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Master Agreement Administering Agency-State Agreement for Federal-Aid Projects and Program Supplement to Local Agency-State Agreement No. 10-5154 for Preliminary Engineering of Cherokee Lane Street Lighting

MEETING DATE: June 4, 1997

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution approving the modified Master Agreement and Program Supplement No. 001-M to the Local Agency-State Agreement No. 10-5154 covering the preliminary engineering for the Cherokee Lane Street Lighting and authorizing the City Manager to sign the agreements on behalf of the City.

BACKGROUND INFORMATION: The Master Agreement Administering Agency-State Agreement for Federal-Aid Projects was modified by the State and reflects the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered Local Assistance Procedures.

The State requests that all agencies sign this latest version. The approving resolution can be combined with the program supplement for the Cherokee Lane Street Lighting.

This program supplement covers the preliminary engineering for the street lights being installed along Cherokee Lane as part of the revitalization improvement project. Because of the delay in the start of the construction, the only funds available for this project are for preliminary engineering. With approval of this program supplement, the City can bill for the amount obligated. There were \$15,000 in Federal Hazard Elimination/Safety (HES) funds obligated for this portion of this project.

FUNDING: Not applicable.


Jack L. Ronsko
Public Works Director

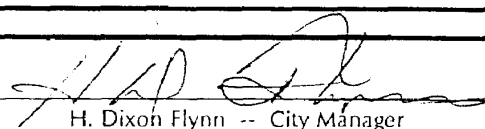
Prepared by Sharon Blaufus, Administrative Assistant

JLR/SB/lm

attachment

cc: City Attorney
City Engineer

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 97-66

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
MODIFIED MASTER AGREEMENT ADMINISTERING AGENCY-
STATE AGREEMENT FOR FEDERAL-AID PROJECTS AND
PROGRAM SUPPLEMENT NO. 001-M TO LOCAL AGENCY-
STATE AGREEMENT NO. 10 5154 FOR PRELIMINARY
ENGINEERING OF CHEROKEE LANE STREET LIGHTING

=====

BE IT RESOLVED, that the Lodi City Council hereby approves the modified Master Agreement Administering Agency-State Agreement for Federal-Aid Projects and Program Supplement No. 001-M to Local Agency-State Agreement No. 10-5154 for preliminary engineering of Cherokee Lane Street Lighting; and

FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute said Agreement on behalf of the City.

Dated: June 4, 1997

=====

I hereby certify that Resolution No. 97-66 was passed and adopted by the Lodi City Council in a regular meeting held June 4, 1997 by the following vote:

AYES: Council Members -
NOES: Council Members -
ABSENT: Council Members -
ABSTAIN: Council Members -

ALICE M. REIMCHE
Acting City Clerk